

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 289529

Company Name in full THE FINE ART GROUP LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

01 01 1999

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GRAHAM BEVERLEY

Surname

JONES

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date 1st January 1999

* Voluntary details.
† Directors only.

(by a serving director / XXXX / XXXXXX / XXXXXXXXXXXXXXXXXXXX XXXX)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

BAKER TILLY

BRAZENNOSE HOUSE, LINCOLN SQUARE

MANCHESTER M2 5BL Tel 0161 834 5777

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A57 *A81LXGCT* 227
COMPANIES HOUSE 15/05/99